CLOSED

U.S. District Court Northern District of Texas (Dallas) CRIMINAL DOCKET FOR CASE #: 3:22-mj-00902-BN All Defendants

Case title: USA v. Elsholz Date Filed: 09/22/2022

Other court case number: 4:22-cr-00224-ALM Eastern

District of Texas, Sherman Division

Date Terminated: 09/23/2022

Assigned to: Magistrate Judge

David L. Horan

Defendant (1)

Ryan Austin Elsholz represented by Federal Public Defender

TERMINATED: 09/23/2022 Federal Public Defender – Dallas

525 Griffin St Suite 629

Dallas, TX 75202 214–767–2746 Fax: 214–767–2886

Email: jason hawkins@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Federal Public Defender Appointment

Bar Status: Admitted/In Good Standing

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

<u>Terminated Counts</u> <u>Disposition</u>

None

Highest Offense Level

(Terminated)

None

<u>Complaints</u> <u>Disposition</u>

Rule 5 Arrest –18 USC § 2252A(a)(2)(A) and (b)(1) Distribution of Child Pornography

Plaintiff

USA

represented by Douglas Burton Brasher-DOJ

United States Attorney's Office NDTX, Dallas Division 1100 Commerce Street, Third Floor Dallas, TX 75242–1699 214–659–8604

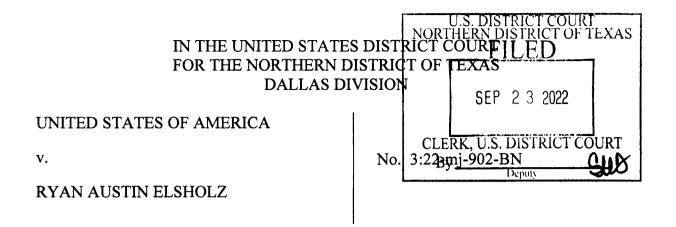
 $Email: \underline{douglas.brasher@usdoj.gov}$

LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: US Attorney's Office
Bar Status: Admitted/In Good Standing

Date Filed	#	Page	Docket Text	
09/22/2022	1		Rule 5 Arrest as to Ryan Austin Elsholz (1). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the <u>Judges Copy Requirements</u> and <u>Judge Specific Requirements</u> is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (mcrd) (Entered: 09/22/2022)	
09/23/2022	2		MOTION for Detention and to Continue filed by USA as to Ryan Austin Elsholz. Attorney Douglas Burton Brasher–DOJ added to party USA (pty:pla) (mcrd) (Entered: 09/23/2022)	
09/23/2022	3		Minute Entry for proceedings held before Magistrate Judge David L. Horan: Initial Appearance as to Ryan Austin Elsholz held on 9/23/2022. Date of Arrest: 9/23/2022. Defendant appeared and requested appointed with counsel. Financial Affidavit executed. Order Appointing Federal Public Defender. Defendant waived ID and elected to have his hearings in the Charging District. Defendant Ordered removed to the Charging District. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Attorney Appearances: AUSA – Doug Brasher; Defense – Juan Rodriguez. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (Interpreter N/A.) (mcrd) (mcrd). (Entered: 09/23/2022)	
09/23/2022	4		(Document Restricted) CJA 23 Financial Affidavit by Ryan Austin Elsholz. (mcrd) (Entered: 09/26/2022)	
09/23/2022	<u>5</u>		ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Ryan Austin Elsholz. Federal Public Defender for Ryan Austin Elsholz appointed. (Ordered by Magistrate Judge David L. Horan on 9/26/2022) (mcrd) Modified on 9/23/2022 (mcrd). (Entered: 09/26/2022)	
09/23/2022	<u>6</u>		WAIVER of Rule 5 Hearings by Ryan Austin Elsholz. (mcrd) (Main Document 6 replaced on 9/26/2022) (mcrd). (Entered: 09/26/2022)	
09/23/2022	7		ELECTRONIC ORDER As to Ryan Austin Elsholz: by this order — issued to the prosecution and defense counsel — the court confirms the disclosure obligation of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and	

		its progeny, and the possible consequences of violating such order under applicable law. This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge David L. Horan on 9/23/2022) (mcrd)
09/23/2022	8	(Entered: 09/26/2022) Report of Proceedings under Rule 5(c)(3) and 5.1 as to Ryan Austin Elsholz. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Eastern District of Texas, Sherman Division. (Ordered by Magistrate Judge David L. Horan on 9/23/2022) (mcrd) (Entered: 09/26/2022)
09/23/2022	9	***MJSTAR ENTRY ONLY***ELECTRONIC ORDER granting 2 Motion for Detention as to Ryan Austin Elsholz (1); finding as moot 2 Motion to Continue as to Ryan Austin Elsholz (1) (Ordered by Magistrate Judge David L. Horan on 9/23/2022) (mcrd) (Entered: 09/26/2022)



MOTION FOR DETENTION AND TO CONTINUE

The United States moves for pretrial detention of defendant, **Ryan Austin Elsholz**, pursuant to 18 U.S.C. §3142(e) and (f).

1. Eligibility of Case. This case is eligible for a detention order because the case
involves (check all that apply):
X Crime of violence (18 U.S.C. §3156);
Maximum sentence life imprisonment or death
10 + year drug offense
Felony, with two prior convictions in above categories
X Serious risk defendant will flee
Serious risk obstruction of justice
X Felony involving a minor victim
Felony involving a firearm, destructive device, or any other dangerous weapon
Felony involving a failure to register (18 U.S.C. § 2250)
2. Reason for Detention. The Court should detain defendant because there are no
conditions of release that will reasonably assure (check one or both):
X Defendant's appearance as required
X Safety of any other person and the community

- 3. <u>Rebuttable Presumption</u>. The United States invokes the rebuttable presumption against defendant.
- 4. <u>Time for Detention Hearing.</u> The United States requests the Court conduct the detention hearing,

	_ At first appearance		
<u>X</u>	After continuance of _	3	_ days (not more than 3).

DATED this 23rd day of September, 2022.

CHAD E. MEACHAM

Respectfully submitted,

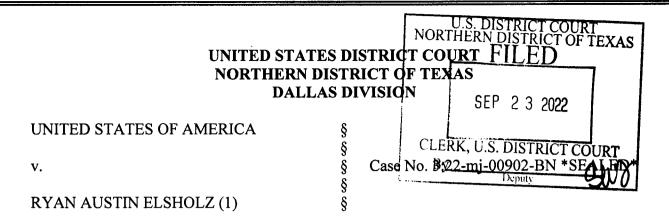
UNITED STATES ATTORNEY

/s/ Douglas B. Brasher
DOUGLAS B. BRASHER
Assistant United States Attorney
Texas State Bar No. 24077601
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214-659-8604

Facsimile: 214-659-8802 douglas.brasher@usdoj.gov

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JUDGE: DAVID L. HORAN	
DEPUTY CLERK: Shakira Todd	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME: 0:42-10:48
10:00 A.M. P.M.	DATE: September 23, 2022
\square MAG. NO. \square DIST. CR. NO. 3:22-mj-009	002-BN *SEALED* US Magistrate Judge David L. Horan
IDUTED OT LITER OF A MEDICA	§ Doug Brasher, AUSA
UNITED STATES OF AMERICA	NOSA NOSA
	§ J
v.	§
	§ - (D): (~)
	§ Juan Kodriouez (F)
RYAN AUSTIN ELSHOLZ (1)	COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)
KTAN AUSTIN ELSHOLZ (1)	\$
ZINITIAL APPEARANCE □IDENTITY □BOND HEAR	DNC DDDCI IMDIADY HEADING
	ION HEARING □REMOVAL HEARING □EXTRADITION HEARING
HEARING CONTINUED ON CA	SE NO
DATE OF FEDERAL ARREST/CUSTODY:	USURRENDER 1 30 30 30
■ RULE 5/32 □ APPEARED ON WRIT	
	HTS/CHARGES □PROBATION/SUPERVISED RELEASE VIOLATOR
DEFT FIRST APPEARANCE WITH COUNSEL.	
· · · · · · · · · · · · · · · · · · ·	APPEARED WITH WITHOUT COUNSEL
REQUESTS APPOINTED COUNSEL.	
FINANCIAL AFFIDAVIT EXECUTED.	
✓ ORDER APPOINTING FEDERAL PUBLIC DEFENDER	A.
☐ PRIVATE COUNSEL APPOINTED	
☐ DEFT HAS RETAINED COUNSEL	US DISTRICT COURS
\square ARRAIGNMENT SET \square DETENTION HEARING SET	NORTHERN DISTRICT OF TEXAS
	PIJ
☐ PRELIMINARY HEARING SET	□BOND HEARING SET
☐ COUNSEL DETERMINATION HEARING SET	050 00 000
☐ IDENTITY/REMOVAL HEARING SET	SEP 2 3 2022
□ BOND □SET □REDUCED TO \$	□CASH □ SURETY □10% □ PR □UNS □3RD PTY □MW
☐ NO BOND SET AT THIS TIME, DAY DETENTIO	N ORDER TO BE ENTERED ERK U.S. DISTRICT COURT
	By
W ORDER OF DETENTION PENDING TRIAL ENTERED	Deputy Deputy
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.	OWO
□ SOND EXECUTED □DEFT □MW RELEASED □S	FATE AUTHORITIES □INS
☑ PEFT □MW REMANDED TO CUSTODY.	
DEFT ORDERED REMOVED TO ORIGINATING DIST	
WAIVER OF PRELIMINARY HEARING WRULE 5	/32 HEARING □DETENTION HEARING
Ø COURT FINDS PROBABLE CAUSE Ø D □PC.	
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSU	ANCE OF BENCH WARRANT.
☐ Q OVERNMENT TO NOTIFY FOREIGN CONSULAR.	
FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRI	TTEN ORDER TO FOLLOW.
□ REMARKS:	



ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The Court, having considered the Financial Affidavit of the Defendant, the court finds that the Defendant is financially unable to obtain counsel, and

IT IS, THEREFORE, ORDERED pursuant to Title 18, United States Code, Section 3006A, that the Federal Public Defender for the Northern District of Texas is appointed as counsel of record for the above named Defendant. Such appointment shall be for all proceedings, including any appeal.

SIGNED this day of day of

DAVID L. HORAN

UNITED STATES MAGISTRATE JUDGE

466A (Rev	. 12/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)					
	NORTHERN DISTRICT OF TEXAS UNITED STATES DISTRICT COURT FILED					
	NORTHERN DISTRICT OF TEXAS					
	DALLAS DIVISION SEP 2 3 2022					
	3E1 2 3 2022					
U	NITED STATES OF AMERICA § Case No. 3:22-mj-00902-BN *SEALED* CLERK, U.S. DISTRICT COURT					
v.	S By Deputy					
R	YAN AUSTIN ELSHOLZ (1) § Charging District's Case No. 4:22-cr-00224- ALM					
	WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)					
I un	derstand that I have been charged in another district, the Eastern District of Texas, Sherman Division.					
I ha	ve been informed of the charges and of my rights to:					
(1)	retain counsel or request the assignment of counsel if I am unable to retain counsel;					
(2)	an identity hearing to determine whether I am the person named in the charges;					
(3)	production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;					
(4)	a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;					
(5)	a hearing on any motion by the government for detention;					
(6)	request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.					
I ag	ree to waive my right(s) to:					
to	an identity hearing and production of the warrant.					
0	a preliminary hearing.					
σ	a detention hearing.					
'	an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.					
	nsent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending					
st me.	7 45					
e: 23	_ day of September, 2022 Defendam's Signature					

Signature of defendant's attorney

Printed name of defendant's attorney

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MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
-- Case Participants: Douglas Burton Brasher-DOJ (caseview.ecf@usdoj.gov,
douglas.brasher@usdoj.gov, lauren.wright@usdoj.gov, nicole.leblanc@usdoj.gov,
riley.smith@usdoj.gov, selase.buatsi@usdoj.gov, usatxn.central.docketing@usdoj.gov),
Federal Public Defender (annette_hill@fd.org, charnese_toro@fd.org,
cristal_a_ramos@fd.org, jason_hawkins@fd.org, joel_page@fd.org, maribel_diaz@fd.org,
mary moore@fd.org, monaleeza_montalvo@fd.org), Magistrate Judge David L. Horan
(judge_horan@txnd.uscourts.gov, kayi_okine@txnd.uscourts.gov,
shakira_todd@txnd.uscourts.gov, tim_morrison@txnd.uscourts.gov,
tomi_repass@txnd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:
Message-Id:14285822@txnd.uscourts.gov
Subject: Activity in Case 3:22-mj-00902-BN USA v. Elsholz Rule 5(f)(1) Order
Content-Type: text/html
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If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: <u>Judges' Copy Requirements</u>. Click here to see <u>Judge Specific Requirements</u>. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. <u>Forms and Instructions found at www.txnd.uscourts.gov</u>. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 9/26/2022 at 2:16 PM CDT and filed on 9/23/2022

Case Name: USA v. Elsholz
Case Number: 3:22-mj-00902-BN

Filer:

Document Number: 7(No document attached)

Docket Text:

ELECTRONIC ORDER As to Ryan Austin Elsholz: by this order — issued to the prosecution and defense counsel — the court confirms the disclosure obligation of the prosecutor under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law.

This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge David L. Horan on 9/23/2022) (mcrd)

3:22-mj-00902-BN-1 Notice has been electronically mailed to:

Federal Public Defender jason_hawkins@fd.org, annette_hill@fd.org, charnese_toro@fd.org,

cristal_a_ramos@fd.org, joel_page@fd.org, maribel_diaz@fd.org, mary_moore@fd.org, monaleeza_montalvo@fd.org

Douglas Burton Brasher—DOJ douglas.brasher@usdoj.gov, CaseView.ECF@usdoj.gov, Riley.Smith@usdoj.gov, USATXN.Central.Docketing@usdoj.gov, lauren.wright@usdoj.gov, nicole.leblanc@usdoj.gov, selase.buatsi@usdoj.gov

3:22-mj-00902-BN-1 Notice required by federal rule will be delivered by other means (as detailed in the Clerk's records for orders/judgments) to:

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

UN v.	ITED STATES OF AMERICA	S Case No. 3:22-mj-00902-BN *SEALED* Other Dist. Docket No. 4:22-cr-00224-ALM Charge Pending: 18 WSD STREET COURT					
RY.	AN AUSTIN ELSHOLZ (1)	§ Eastern District of Texas FILED § Sherman Division					
	REPORT OF PROCEED AND ORDE	RENTERED THEREON					
PORNOGRAI	efendant is charged in the above-reference PHY. Having been arrested in this district dings as follows:	d district with the offense of the State IBIST IN TOUT CHEEP RT on a warrant issued on that/the charge(s), he/she appeared by the Deputy					
Rule 5(c)(3)	Transfer						
	The government has produced a copy of	the warrant, and					
X	The Court finds that the person before the Court is the defendant named in the indictment, information of warrant because:						
	The defendant waived identity h	nearing.					
o o	☐ An identity hearing was conduc	ted, and the defendant's identity was established.					
	The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is NOT the defendant named in the indictment, information or warrant.						
Rule 5.1:	Preliminary Hearing						
	No preliminary hearing is necessary bec	ause the defendant is charged by indictment.					
	The defendant waived a preliminary hearing.						
	The defendant elected to have a preliminary hearing in the district where the prosecution is pending.						
0	The defendant elected to have a preliminary hearing in this district, and based on the evidence present during the hearing, the Court finds that:						
	☐ There is probable cause to belie	ve that the defendant committed the offense(s) charged.					

There is NOT probable cause to believe that the defendant committed the offense(s) charged.

Rule 5(d)(3) Detention Hearing

- □ No detention hearing is necessary because the government did not move to detain the defendant.
- ☐ The defendant waived a detention hearing.

The defendant elected to have a detention hearing in the district where the prosecution is pending.

The defendant elected to have a detention hearing in this district, and based on the evidence presented during the hearing, the Court finds that:

- □ The defendant should be detained.
- ☐ The defendant should be released on bond.

ORDER ENTERED ON THE FOREGOING REPORT

TO: UNITED STATES MARSHAL

You are commanded to transfer the above-named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.

- ☐ It is ORDERED that this defendant be released from custody on bond pending further proceedings.
- ☐ It is ORDERED that this defendant be discharged.

DATE day of September, 2022

(Use Other Side for Return)

United States Magistrate Judge